

**Fairmont State University**  
**BOARD OF GOVERNORS**  
**MINUTES**  
December 17, 2009

**1. Call to Order**

A meeting of the Fairmont State University Board of Governors was held on December 17, 2009 beginning at 1:30 p.m. in the Board Room of the Falcon Center. Present at the meeting were Board Members: Kelley Bronson, Janet Crescenzi, Matt Jacques, James Kettering, Bob Mild, Rocco Muriale, Mark Pallotta, Shirley Stanton, Skip Tarasuk, Bryan Towns, Ron Tucker and Jack "Bob" White. Also in attendance were: FSU President Thomas L. Krepel, Sarah Hensley, Rick Porto, Maria Rose and David Tamm.

- a. Shirley Stanton moved to add the MOU between FSU and Foundation as an information item XI on the agenda. Jim Kettering seconded. Motion carried.
- b. Mark Pallotta moved the agenda be approved. Matt Jacques seconded. Motion carried.

**2. Approval of Minutes**

Bob Mild moved to accept the minutes of 10/29/09. Mark Pallotta seconded. Motion carried.

**3. Consent Agenda**

Bob Mild moved the Consent Agenda items be approved. Matt Jacques seconded. Motion carried. The following items were approved:

- a) Financial Report
- b) Capital Project Report
- c) Moody's Update of Bond Ratings

**4. Executive Committee**

Skip Tarasuk moved the FSU/PC&TC Separation of Assets and Liabilities Agreement be approved. Mark Pallotta seconded. Motion carried.

**5. By-laws Committee**

A copy of the proposed by-laws was shared and will go out for 30 day public comment.

**6. Adjournment**

Skip Tarasuk moved to adjourn. Mark Pallotta seconded. Motion carried.



Chairman